

**MINUTES OF
CITY OF DUVAL
COUNCIL MEETING
2-27-03
7:00 PM**

6:00 pm: WORKSHOP - Visioning/Old Town Plan Update

The City Council Meeting was called to order by Mayor Nixon at 7:06 PM.

Council Present: Julie Benjamin, Mark Cole, Pat Fullmer, Will Ibershof,
Tom Loutsis, Jeffrey Possinger, Greg Von Tobel, Mayor Nixon

Staff Present: Doreen Wise, Steve Schuller, Glenn Merryman, Dianne Nelson,
Bruce Disend, Jodee Schwinn

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$93,973.27

Claims in the amount of \$40,111.25

Under Presentation add: 10 - minutes Laurel Nelson - Disaster Preparedness

Under Council add: Councilmember Pat Fullmer

COMMENTS FROM THE AUDIENCE:

There were no comments from the audience.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Benjamin) to approve the consent agenda which included Payroll in the amount of \$93,973.27; Claims in the amount of \$40,111.25 and the Council Meeting Minutes of 2/13/03. (7 ayes).

PRESENTATION: David Edwards and Cathy George from the Washington State Department of Transportation regarding upcoming summer project on SR 203.

Cathy George introduced David Edwards, the Project Design Engineer. Mr. Edwards explained the highway repair project that is planned on SR203 just south of NE 124th Street. SR203 will be closed for approximately 2 weeks in mid July, with limited access for emergency vehicles only. Mr. Edwards also reported that the design for the roundabout at NE 124th and SR203 is complete but is not funded.

PRESENTATION: Laurel Nelson, Regional Disaster Preparedness Plan

Laurel Nelson, King County Emergency Management, gave a presentation on the King County Regional Disaster Plan explaining the benefits of signing on to the Regional Plan. The goal is to streamline the information necessary to assess countywide impacts of disaster

and increase the speed and efficiency of the relief effort. To date, 104 public, private and non-profit organizations in King County have signed on.

SCHEDULED ITEMS:

MAYOR: The Mayor reported that she and the Duvall Councilmembers who attended the AWC Legislative Conference in Olympia were able to make a lot of contact with local and State Representatives. The Mayor also said the council retreat was very positive and it was a pleasure working with everyone.

COUNCIL: Councilmember Will Ibershof gave an update on the City Council Retreat. He reported the retreat focused on goal setting and that Councilmembers have been assigned to each of the Council Committees. He said each Committee will be setting goals and exploring alternative revenue generating ideas. He also encouraged anybody going to Olympia to seek out Hans Dunshee, Gary Alexander, Bill Finkbeiner, Erik Poulsen and Joe Zarelli to encourage their support of funding for the wastewater treatment plant expansion.

Councilmember Pat Fullmer announced City Hall will be open the second Saturday of each month, from 9:00 a.m. - 1:00 p.m. for citizens to talk with Councilmembers about their concerns. Two or three members of the City Council will be at City Hall and available each second Saturday.

STAFF:

Doreen Wise, City Hall Administrator/Planning Director emphasized the importance of the Council and Staff knowing what each other is working on regarding the wastewater treatment plant to avoid duplicating efforts. She suggested that Councilmember Ibershof be a point of contact for Council, and Steve Schuller be a point of contact for staff. Doreen also asked Council to let her know which outside Boards and Committees they are interested in serving on for 2003. She provided a list of possibilities.

Glenn Merryman, Chief of Police, reported that the police department has apprehended a juvenile responsible for a number of car prowls since December. They have recovered a lot of personal property. The Chief is encouraging victims to contact the Police Department to possibly claim their property. He also reported a local downtown business was burglarized sometime during the previous night.

Steve Schuller, Public Works Director, reported that that he is working on a water re-use policy that would be a part of a grant for the wastewater treatment plant. He also reported that Dianne Nelson will be giving Council an overview of tiered sewer rates at the next council meeting. He announced the Department of Ecology funding application will be hand-delivered to Olympia next Tuesday, March 4, 2003. He also announced that Connie Zimmerman and Cecelia Boulais are working on grant applications to obtain IAC matching funds for a property purchase next to the existing Big Rock Ball Park, a Taylor Park refurbishment and construction of a Skate Park.

Dianne Nelson, Finance Director, distributed and reviewed a handout giving a general overview of the City's General Fund revenue sources for the 2003 budget.

PUBLIC HEARING: **Proposed Sewer Rate Increase**

8:41 pm: The Public Hearing was opened:

There were no public comments.

8:41 pm: The Public Hearing was closed.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

Was moved and seconded (Loutsis-Benjamin) to adjourn.

Meeting Adjourned 8:47 pm.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk